BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Ordinance

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the day of, 2000:
<u>Present</u> <u>Vote</u>
Walter C. Zaremba, Chairman James S. Burgett, Vice Chairman Sheila S. Noll Donald E. Wiggins Melanie L. Rapp
On motion of, which carried, the following ordinance was adopted:
AN ORDINANCE TO REPEAL CHAPTER 13, <u>LIBRARY</u> , YORK COUNTY CODE, AND TO ADD A NEW ARTICLE V, "LIBRARY BOARD," SEC. 2-51, TO CHAPTER 2, <u>ADMINISTRATION</u> , FOR THE PURPOSE OF CONTINUING THE EXISTENCE OF THE YORK COUNTY LIBRARY BOARD
BE IT ORDAINED by the York County Board of Supervisors this day of, 2000, that Chapter 13 of the York County Code, "Library" is hereby repealed, and that a new Article V, "Library Board," section 2-51 is hereby added to Chapter 2, <u>Administration</u> , of the County Code and is hereby adopted, as follows:
Chapter 13
LIBRARY
ARTICLE I. IN GENERAL
Sec. 13-1. Definitions.
Library. As used in this chapter, the term "library" shall mean the York County Public Library.
Library board or library board of trustees. As used in this chapter, the term "library board" or "library board of trustees" shall mean the York County Library Board of Trustees.

Sec. 13-2. Librarians, assistants and employees.

The librarians, assistants and employees of the library shall be appointed in the manner prescribed for the appointment of officers and employees of the county and shall be subject, where eligible, to the provisions of the county personnel policy, including the county pay and classification plan. Appointment of the chief librarian shall be made by the board of supervisors, after receiving a recommendation from the library board. The library board shall submit the recommendation within sixty (60) days of the request of the board of supervisors or the board of supervisors may proceed without such recommendation.

Sec. 13-3. Library funds and financial accounting.

Money appropriated or contributed for the public library purposes shall be expended in accordance with section 15.1-117(11) of the Code of Virginia for purposes authorized and approved by the library board. The financial accounting of the library system shall be consolidated with the general fund of the county, as authorized by section 1.51-163.1, Code of Virginia.

Sec. 13-4 13-20. Reserved.

ARTICLE II. LIBRARY BOARD

Sec. 13-21. Established; composition; qualifications; appointment and terms of members.

There is hereby established a board, to be known as the York County Library Board of Trustees. Such board shall consist of five (5) members, who shall be qualified voters of the county and shall be selected from the county at large by the board of supervisors. Three (3) of the members of the board first appointed shall serve for terms of one (1) year, two (2) years and three (3) years, and two (2) of the members shall serve for terms of four (4) years. Subsequent appointments shall be for terms of four (4) years each. No member shall be appointed for more than two (2) consecutive four-year terms, whether or not one of them resulted from appointment to the original board, but this limitation shall not be applicable with respect to a term during which a vacancy occurs and is filled pursuant to section 13-23 of the article. The term of office of the members first appointed shall begin on January 1, 1977. The members shall hold office during their respective terms and until t heir successors are elected and qualified.

Sec. 13-22. Oath of members.

Each member of the library board shall take the oath of office contained in section 49-1 of the Code of Virginia before assuming the duties of membership on the board.

Sec. 13-23. Filling vacancies.

Vacancies on the library board shall be filled by the board of supervisors for the remainder of the unexpired term.

Sec. 13-24. Members not compensated.

The members of the library board shall serve as such members without compensation.

Sec. 13-25. Organization; election of officers.

The members of the library board shall, immediately upon taking office, meet and organize. At the first meeting of each year, they shall elect from their number a chairman, a vice chairman and such other officers thereof, if any, as they may deem necessary.

Sec. 13-26. Meetings; quorum.

The library board shall establish the time and place of its meetings. The library board shall meet at least every other month. A majority of the members of such board shall constitute a quorum.

Sec. 13-27. Control and management of library.

The library and such branches and substations thereof as may be established shall be under the control and management of the library board.

Sec. 13-28. Adoption of bylaws, rules and regulations.

The library board shall make and adopt such bylaws, rules and regulations for its guidance and for the control and management of the library as may be deemed necessary and expedient.

Sec. 13-29. Acceptance of donations and bequests.

The library board shall make and adopt such bylaws, rules and regulations for its guidance and for the control and management of the library as may be deemed necessary and expedient.

Chapter 2

ADMINISTRATION

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ARTICLE V. LIBRARY BOARD

Sec. 2-51. Established; composition; qualifications; appointment and terms of members.

There is hereby established, pursuant to Chapter 2 of Title 42.1 of the Code of Virginia, a board, to be known as the York County Library Board of Trustees. The County's library system, including such branches and substations as may be established, shall be under the control and management of the library board, except that any library buildings shall continue to be owned by the board of supervisors. The library board may contract with the board of supervisors for the provision of such administrative and financial support as both boards deem appropriate. Such board shall consist of five (5) members, who shall be qualified voters of the county and shall be selected from the county at large by the board of supervisors. Three (3) of the members of the board first appointed shall serve for terms of one (1) year, two (2) years and three (3) years, and two (2) of the members shall serve for terms of four (4) years. Subsequent appointments shall be for terms of four (4) years each. The members of the board shall serve without compensation, but shall be reimbursed for necessary expenses actually incurred. The term of office of the members first appointed shall begin on January 1, 1977. The members shall hold office during their respective terms and until their successors are elected and qualified. Vacancies on the board shall be filled by the board of supervisors for the remainder of the unexpired term.

BE IT FURTHER ORDAINED that this ordinance shall take effect upon adoption.